# KENTUCKY BOARD OF SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY MINUTES February 7, 2012

The Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Office of Occupations and Professions, 911 Leawood Drive Frankfort, Kentucky on February 7, 2012

#### MEMBERS PRESENT

Anne Olson, Chair, Audiologist Jan J. Weisberg, Otolaryngologist Heather Johnson, SLP Richard Dressler, SLP Robin L. Harris, SLP Deanna L. Frazier, Audiologist George Purvis, Audiologist Bettyruth Bruington, At Large

# OCCUPATIONS AND PROFESSIONS

**STAFF** 

Marcia Egbert, Board Administrator Jeremy Horton, Deputy Executive Director

### **BOARD ATTORNEY**

Michael West

# **Call to Order**

Chair Anne Olson called the meeting to order at 1:03 p.m.

#### **Minutes**

A motion was made by George Purvis to approve the minutes of January 9, 2012 with corrections and February 1, 2012 as presented. The motion was seconded by Richard Dressler. Motion carried.

### **Board Monthly Financial Report**

The Financial Report for July 1, 2011 through January 31, 2012 was presented to the Board for review and discussion. Two Board Members reported that they have not received their Per Diem checks. There were several questions pertaining to the Financial Report and how Boards are charged for services from the Office of Occupations and Professions. Jeremy Horton asked Susan Ellis from the Fiscal Department to come down and answer questions. Chair Anne Olson asked that Deputy Executive Director Jeremy Horton prepare a summary of how the Fiscal Department completes the Monthly Financial Report and how the cost for expenditures such as administrative fees, etc. is determined for each Board. No further action taken.

### **Licensure Status Report**

The Board reviewed the current report. Marcia Egbert reported that there are approximately 266 outstanding renewals outstanding as of today. Anne Olson said that they would have this announced at the KSHA Conference. No further action was taken.

#### O & P Report

Deputy Executive Director Jeremy explained the OAG Board Engagement Letter. He stated that per the audit recommendations, O&P is to establish formal agreements between the Boards and the Office of the Attorney General regarding fees charged to the Boards for legal services. The Office of the Attorney General issued letters of engagement with the Boards it represents to more clearly define the scope of legal services it provides.

### Attorney's Report

No Report.

# **Complaint Committee Report**

The Board was told that a fine payment in the amount of \$500 from Amanda D. Button was received in the Board Office which was a result of a complaint and agreed order.

### **Old Business**

Betty Ruth Bruington made a motion that Attorney Michael West file the amendments to the revised forms with LRC by noon on February 15, 2012. Heather Johnson seconded the motion. The motion passed.

Marcia Egbert informed the Board that the NCSB Membership Renewal had been paid. No further action required.

Ms. Egbert also informed the Board that the fee for the booth at the conference had been paid and that the material for the display board to be used in the booth had been updated. Anne Olson stated that she will man the booth on Thursday and Heather Johnson and George Purvis would cover the booth on Friday. Anne Olson stated that she will have a place on the suggestion form for an e-mail address so that the Board can respond to any suggestions.

The Online User ID's for KSHA were distributed to the Board. No further action was taken.

Robin Harris responded to Ms. Forbes' e-mail in regard to clarification of licensure requirements. Ms. Harris stated that Ms. Forbes responded back to her and was very positive. No further action required.

Anne Olson responded to a letter from Linda Wilder in regard to the request of a waiver to earn CEU's. No further action required.

Heather Johnson responded to an e-mail received from Rebecca Garnick requesting that the Board clarify the procedure for handling missed minutes in speech therapy in the school setting. No further action required.

#### New Business

A response from the Board was sent via e-mail to Ms. Jinger Pruden in regard to a

renewal question. No further action required.

Chair Anne Olson sent a letter to the Hearing Instrument Specialists Board Chair in regard to HealthInnovations and United Health Group online hearing tests in regard to how the Speech-Language Pathology and Audiology Board could show support. She is waiting on a response.

The Board requested that Marcia Egbert forward any correspondence received in regard to Critical Public Health Issues to the Board upon receipt. The Board will then determine whether or not we need to respond.

# Application Review

The Applications Review Committee met at 10:00 a.m. Heather Johnson made a motion, seconded by Richard Dressler to approve recommendations made from today's committee meeting for the following applicants for licensure in the appropriate area including online renewals. The motion carried.

SPEECH- LANGUAGE PATHOLOGY INTERIM – Kendra Castro, Katelyn Fichner, Rachel Ross

SPEECH- LANGUAGE PATHOLOGY INTERIM – DEFERRED – Blaire Wagner

SPEECH- LANGUAGE PATHOLOGY – Laura B. Anderson, Heather Carman, Crystal Clayton, Kaley Cornell, Jessica Durkovich, Rachel Herman, Heather Herring, Janet K. Hosford, Kathryn Ann Kendrick, Kimberly R. Polly, Amanda Jo Scott

SPEECH- LANGUAGE PATHOLOGY ASSISTANT INTERIM - None

SPEECH- LANGUAGE PATHOLOGY ASSISTANT - None

AUDIOLOGY – Ashleigh Dewell

CHANGE IN SUPERVISION AND/OR PPE – Emily Brandle, Latisha Carmicle, Laura P. Splichal, Crystal Thomas

EXTENSIONS - SLP - INTERIM - Megan Pickerel

EXTENSIONS - SLP ASSISTANT - INTERIM - Tara McDowell

REINSTATEMENTS – SLP – Angela Hornsby

REINSTATEMENTS (with 12 month extension) – None

REINSTATEMENTS DEFERRED - None

APPLICATION FOR REACTIVATION AT RENEWAL – SLP (with 12 month extension) – None

#### APPLICATION FOR REACTIVATION AT RENEWAL - AUD - None

AUDITS APPROVED – Anna Whiteside, Rebecca Medley, Kimberly Harvey, Louise Buntzman, Bridgett Mattingly, Holly Sheroan, Rachel Duvall-Shaw, Amanda Edmondson, Carolyn Branham, Lessa Croley, Casanndra Rowland, Stephanie Blankenship

AUDITS DENIED - None

CONTINUING EDUCATION: Approval of all CEU's. The approved number of hours will be posted on website.

Discussion of Inactive licensees followed in regard to when those that have been on

# **Travel and Per Diem**

A motion was made by Richard Dressler and seconded by Jan Weisberg to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting. The motion carried.

# **Adjournment**

A motion was made by George Purvis and seconded by Richard Dressler to adjourn. The motion carried.

The Board Meeting was adjourned by Chair Anne Olson.

### ITEMS TABLED TO APRIL 9, 2012 WORK SESSION:

License Flow Charts
Telehealth
Change of November 6, 2012 meeting due to Presidential Election and offices closed
Ethic Research by Heather Johnson
Reactivation Date – New Regulations
Inactive – List of Inactive licensees